

Randolph Township Trustees Regular Meeting Wednesday, November 26, 2014

Chairman Sue White opened the meeting at 7:00 a.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes and found them to be accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, G. Moyer, L. Klodt

Old Business

Sue reported that the BZA reviewed the Lovejoy Agreed Judgment Entry-Consent Decree. The BZA was satisfied with the draft with one recommended change. The change involves changing Randolph Township Zoning Officials to Randolph Township Zoning Inspector and/or BZA. Roger moved to hold a Public Hearing to settle the matter via a Consent Decree on Thursday, December 18, 2014 at 7:00 p.m. Mike seconded. Discussion: Mike feels that is enough time for Mr. Lovejoy and his attorney to review the document. Glenna asked why a hearing was needed. Mike explained the zoning violation and the process involved. RCV: Roger - yes; Mike - yes; Sue - yes.

New Business

Sue asked Glenna to speak on the Waterloo Road School House. Glenna asked where the township was with the deed transfer. There was discussion about the Waterloo Road property and liability issues. Township property cannot be sold outright. It must go through an auction; either verbal or sealed bids. Sue stated that she feels the deed could have a restriction. Sue moved to place the property on Waterloo Road in the township name from the Historical Society with a deed restriction stating when the property is disposed the ownership will revert back to Glenna Moyer. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Roger asked Glenna if any thought was given to build a replica instead of moving the School House. Mike feels it would be difficult to replicate the real brick that was used. Glenna received an estimate from a company in western Ohio to move the building for \$40,000 - \$50,000. She is not sure we can build an exact replica for that price. She will be meeting with the company to get a true estimate. The company will also install a foundation for a reasonable charge. Glenna hopes to get donations from local businesses to help with the costs. Sue thanked Glenna for the wonderful gesture and adds charm to the township.

Glenna commented about a safety issue on the corner of Eberly and Hartville Roads. The pine trees pose an obstruction. Roger stated that we can do something on Eberly Road but Hartville Road is the county's responsibility. There was discussion about other intersections with visual obstructions. Roger asked Larry to the county to trim back the trees/bushes on their roads.

Mary reported that the Time Warner internet contract was up for renewal. The renewal rate was to increase the rate \$ 10 per month. Mary negotiated a new contract with a lower rate than what is currently being paid. Mary reported that she is establishing online bill paying for the township utilities as a cost saving measure. Mary reported that there is an expected reduction in the BWC premium of approximately 9.7%. The largest overall decrease is in the Volunteer/EMS classification at 22.4%.

Mary presented information on the budget. There was discussion about the revenue and expenses. Mary requested a motion to submit an amended budget amendment and appropriations in the amount of \$9,346.46. Sue so moved. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary requested a motion to appropriate receipts 264 - 268 totaling \$4,806.66 and pay warrants 35886- 35920 and EFT/vouchers 342 - 358 totaling \$37,139.62. Sue so moved. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry presented the Road Department report. Larry reported on road, equipment, and cemetery maintenance. Tim mowed about 75% of the final round of road mowing. The new tractor has done a great job with no troubles. Larry commented that it seems like this has been the year for a lot of maintenance repair issues. The hydraulic hoses on Truck #4 were replaced as well as the radio repairs on Truck #2. The Road Department spread a salt and cinder mixture last week. They did not spread the whole length of the roads until the freezing rain on Saturday. Everything seemed to work well.

Sue read the Zoning Report. Three permits were issued. One lot split variance was granted. The next ZC meeting will be held on December 29, 2014 at 7:00 p.m. in the SC.

Public Comment

With no further business, the meeting adjourned at 7:39 a.m.

A handwritten signature in cursive script, appearing to read "Susan White", written in black ink.

Susan White,
Chairman

Mary A. \$f>denbucher, Fiscal
Officer